



***Town Council Monthly Meeting  
Town Hall Council Chambers  
June 29, 2015***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

**6:00 pm Closed Session**

1. Closed Session Pursuant to 143-318.11 (a) (3)

**6:45 pm Work Session**

1. Draft Agenda Review
  
2. General Council Discussions

**7:00 pm Regular Called Council Meeting**

1. Call to Order & Pledge of Allegiance
  
2. Approval of the Draft Agenda
  
3. Public Hearing
  - a) Article 10 Landscaping and Buffering Requirements. The proposal includes a re-write of Article 10 in its entirety.
  - b) Article 6 Section 6.06 (C) MR-3 Mainland Multi-Family Residential District (B). The proposal is to amend the Minimum Required Mean Lot Area for any Single-Family Project: from 40,000 sq. ft. to 7,500 sq. ft.
  - c) Article 6 Section 6.04 Table of Permitted/Special Uses – Outdoor Display and Storage of Merchandise Use. The proposal is to amend the use from a Special Use (SS) with supplemental regulations to a Permitted Use (PS) with supplemental regulations.
  - d) Article 6 Section 6.06 Zoning Districts Development Standards (H) BB-1 Beach Business District (B) Residential Uses (2) Multi-family (g). The proposal is to add maximum density requirements and to establish a non-conforming exemption for existing structures.
  
4. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker

**5. Minutes for Approval Consideration**

- May 5, 2015 Special Meeting Minutes
- May 19, 2015 Work Session Minutes
- June 1, 2015 Regular Meeting Minutes
- June 10, 2015 Special Meeting Minutes
- June 16, 2015 Work Session Minutes

**6. Town Administrator Report**

**7. Departmental Reports:**

- a) Police
- b) Public Works
- c) Planning & Inspections
- d) Fire
- e) Finance

**8. Old Business**

- a) Consideration of Acceptance of Settlement Offer with Palm Cove
- b) Consideration of Acceptance of the Planning Board Report for Amendment to UDO Article 6 Section 6.04 Permitted Uses – Swimming Pools
- c) Consideration of Acceptance of the Planning Board Report for Amendment to UDO Article 6 Section 6.04 Permitted Uses – Dune Walkovers
- d) Consideration of Scheduling a Public Hearing for August 3, 2015 at 7:00 pm if Council is Considering a Text Amendment Approval for b) or c) above
- e) Consideration of Approval of Ordinance Amendment for Article 10 Landscaping and Buffering Requirements
- f) Consideration of Approval of Ordinance Amendment for Article 6 Section 6.06 (C) MR-3 Mainland Multi-Family Residential District (B)
- g) Consideration of Approval of Ordinance Amendment for Article 6 Section 6.04 Table of Permitted/Special Uses – Outdoor Display and Storage of Merchandise Use
- h) Consideration of Approval of Ordinance Amendment for Article 6 Section 6.06 Zoning Districts Development Standards (H) BB-1 Beach Business District (B) Residential Uses (2) Multi-family (g)
- i) Consideration of Dissolving the Jaguar's Lair Negotiating Team
- j) Consideration of Approval of the Non-Profit Agency Grant Funding Policy
- k) Consideration of Approval of 2014/2015 Ordinance Amendment
- l) Consideration of Approval of Main Street Capital Project Ordinance

**9. New Business**

- a) Consideration of Approval of Resolution Expressing Opposition to the North Carolina General Assembly's Proposal in House Bill 97 to Remove the Historical 1879 New Inlet Dam

**10. Public Comments – Comments are limited to three (3) minutes per speaker**

**11. Adjournment**